

MIDWAY SCHOOL DISTRICT

“Home of the Tigers”
259 F Street-Board Room
Fellows, CA 93224
Phone (661)768-4344



Board of Trustees

Sharyn Eveland
Kim Martin
Teena Simmons

Regular Board Meeting Agenda

September 12, 2023

5:00 p.m.

Superintendent

Al Quezada

Welcome to the Midway Elementary School District Board Meeting. Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meeting, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other item of interest which is within the subject matter jurisdiction of the District. Please fill out a card that is located on the front table in the Board Room prior to the meeting. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and to limit the total time allocated on a particular issue to 20 minutes, pursuant to Board policy. You will then be allowed, at the Board President's discretion to address your item during the **HEARING OF THE PUBLIC ON MATTERS OTHER THAN THOSE ON THE AGENDA** portion of the agenda.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Midway School District can be inspected at the above address during normal business hours.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent.

Meeting called to order at _____ p.m. by _____.

MEMBERS PRESENT:

_____ Sharyn Eveland - President
_____ Kim Martin - Clerk
_____ Teena Simmons - Trustee

1. FLAG SALUTE

2. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from August 8, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

Minutes of the Special Board Meeting from August 22, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

Minutes of the Regular Board Meeting from June 20, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

- | | | |
|------------|--|---|
| 3. | APPROVAL OF AGENDA | ACTION |
| 4. | CALENDAR
9/14/23 Planetarium Field Trip 8 th Grade
9/15/23 TK-1 Visit Fellows Fire Department
9/28/23 Midway Fall Carnival
10/6/23 Volleyball Tournament 5-8 Grades
10/10/23 Picture Day for Staff and Students
10/13/23 End of the 1 st Quarter | |
| 5. | REPORTS/REQUESTS BY BOARD MEMBERS
Sharyn Eveland -
Kim Martin-
Teena Simmons - | |
| 6. | TRANSPORTATION, BUILDINGS AND GROUNDS REPORT
A. None | |
| 7. | SUPERINTENDENT'S REPORT (Information Only)
A. Recap August/September Events Calendar
B. Take Picture of Board of Trustees | INFORMATION
INFORMATION |
| 8. | HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR
NON AGENDA ITEMS
A. Sufficiency of Instructional Materials – Williams Act | INFORMATION |
| 9. | OLD BUSINESS
A. None | |
| 10. | NEW BUSINESS
A. RESOLUTION 9-12-23-01 Sufficient Instructional Materials 2023-24
B. Williams Settlement School Site Visit – No Findings
C. United Security Statement / SISC Investment Statement, 6/30/23
D. SISC OPEB Trust Statement, 6/30/23
E. KCSOS - Reviewed and Approved the 2023-24 LCAP
F. KCSOS - Shortage of Speech Pathologists
G. KCSOS - Internet World Wide Web Service Agreement – 2023-24
H. Agreement Between KCSOS Division of Special Education and
Kern County Consortium SELPA Participating Districts – 2023-24
I. 2023-24 Consolidated Application – Certificate of Assurances
J. Camp KEEP Agreement for 2023-24
K. District of Choice Application - Add to Wait List
L. 2022-23 Unaudited Actuals – Revenues and Expenditures
M. RESOLUTION 9-12-23-02 GANN Limit Report
Resolution Establishing Appropriations Limit Under
Government Code §§7900, ET SEQ | ACTION
INFORMATION
INFORMATION
INFORMATION
INFORMATION
ACTION

ACTION
ACTION
ACTION
ACTION

ACTION |

N. B-Warrants – 8/3, 8/10, 8/21, 8/30

ACTION

- 11. CONSENT AGENDA:** *Items in this section will be acted on as a group with a single motion. Individual items may be removed from the Consent Agenda by request for discussion and approval.*

A. **Second Reading** – (BP) Board Policies:

ACTION

Board Policy 1113 - District and School Websites

Board Policy 4140/4240/4340 - Bargaining Units

Board Policy 5141.5 - Mental Health

Board Policy 5141.6 - School Health Services

Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education

Board Policy 6174 - Education for English Learners

Board Bylaw 9322 - Agenda/Meeting Materials

12. CLOSED SESSION

A. A. CSEA Labor Negotiations –
(Government Code 54957.6)

ACTION

13. RECONVENE TO OPEN SESSION

A. Report Out from Closed Session

ACTION

14. ADJOURNMENT

ACTION